

**MINUTES
REPRESENTATIVE TOWN MEETING
FEBRUARY 22, 2016**

**RECEIVED
FEB 29 2016
TOWN CLERK'S OFFICE
DARIEN CT.**

CALL TO ORDER

A Special Meeting was called to order at 8:05 p.m. by Donna Rajczewski, Town Clerk.

Upon Roll Call, the following members were present:

From District I, there were 12 members present, 4 absent.
From District II, there were 11 members present, 1 absent.
From District III, there were 9 members present, 6 absent.
From District IV, there were 13 members present, 3 absent.
From District V, there were 12 members present, 5 absent.
From District VI, there were 15 members present, 2 absent.

The absentees from District I were: Buchesky, Butler, Conze, Dweck.

The absentee from District II was: Finn.

The absentees from District III were: Cardone, Coyle, Coyle Downs, Hageney,
Hegarty, Jordan.

The absentees from District IV were: Domittner, Fiore, Montanaro.

The absentees from District V were: Adiletta, Bates, D. Bayne, Hayes, Lublin.

The absentees from District VI were: Natale, Ritchie.

The Moderator, Sarah Seelye, assumed the Chair.

ACCEPTANCE OF THE AGENDA

The Moderator noted that Items 7 & 8 had been withdrawn from the agenda.

**** THE AGENDA WAS ACCEPTED BY UNIVERSAL CONSENT.**

APPROVAL OF THE MINUTES OF THE JANUARY 25, 2016 REGULAR MEETING

**** THE MINUTES WERE ACCEPTED BY UNIVERSAL CONSENT.**

ANNOUNCEMENTS

The Moderator noted that this was a special meeting; therefore, nothing can be added to the agenda.

The Moderator noted the presence of Tom Bell, State Harbor Master, and Jeremy Ginsberg, Director of Planning & Zoning.

The Moderator said that David Knauf of the Health Department still has 50 free Radon kits to give away; just go to his office.

Mrs. Rajczewski said if people want hard copies of the budget book as approved by the Board of Finance, they should be requested by April 15th.

**PRESENTATION OF THE TOWN PLAN OF CONSERVATION & DEVELOPMENT
BY PLANNING & ZONING DIRECTOR JEREMY GINSBERG**

Mr. Ginsberg said that the January draft is available on line, in the Library and at the Planning & Zoning office. Comments are needed by this Friday. Send comments to POCD@darienct.gov. On March 8th, the Planning & Zoning Commission will discuss the comments received and put together a final draft to go to public hearing.

Mr. Ginsberg then introduced Glenn Chalder from Planimetrics who made a power-point presentation per the handout distributed, focusing on:

1. Key POCD elements
2. Conservation strategies
3. Development strategies
4. Infrastructure strategies

16-4

**CONSIDERATION AND ACTION ON THE PLANNING & ZONING DIRECTOR'S
REQUEST FOR INCREASES IN LAND USE BOARD APPLICATION FEES**

**** JOANNE HENNESSY, DISTRICT V, CHAIRMAN OF PZ&H COMMITTEE,
MOVED:**

WHEREAS, the four Darien Land Use Boards, in particular, Planning & Zoning Commission, Architectural Review Board, Zoning Board of Appeals and Environmental Protection Commission, have requested increases in Land Use Board application fees and the Department has requested an increase in Zoning Permit fees; and

WHEREAS, the Darien Land Use Boards have prepared a proposal to modify Land Use Board application fees, a copy of which is attached hereto and made part hereof.

NOW THEREFORE, BE IT RESOLVED THAT the Representative Town Meeting of the Town of Darien hereby authorizes and approves the increases in Land Use Board application fees and Zoning Permit fees as set out in the schedules attached hereto, to become effective on Sunday, April 24, 2016 at twelve noon.

Wording to be deleted shown in ~~strikeout~~, proposed wording in **bold**:

APPENDIX B - SCHEDULE OF FEES
SCHEDULE OF FEES
PLANNING & ZONING COMMISSION

	<u>FEE**</u>	<u>APPLICATION FEES WITH REQUIRED STATE FEE INCLUDED</u>
AMENDMENT TO TOWN PLAN OF CONSERVATION & DEVELOPMENT	\$330 \$500	\$390 \$560
AMENDMENT TO ZONING REGULATIONS	\$380 \$500	\$440 \$560
AMENDMENT TO ZONING MAP	\$380 \$500	\$440 \$560
SPECIAL PERMIT:	\$300	\$360
New Construction involving principal use or structure	\$110 \$350	\$170 \$410
Other special permits or amendments	\$150 \$150	\$210 \$210
SITE PLANS/BUSINESS SITE PLANS	\$230 \$250	\$290 \$310
FINAL SUBDIVISION AND/OR RESUBDIVISION	\$410 PER NEW LOT \$500 PER NEW LOT	\$410 PER NEW LOT PLUS \$60 \$500 PER NEW LOT PLUS \$60
COASTAL SITE PLAN REVIEW	\$130 \$165	\$190 \$225
FLOOD DAMAGE PREVENTION	\$130 \$165	\$190 \$225
LAND FILLING, EXCAVATION, EARTH REMOVAL &/OR REGRADING	\$130 \$165	\$190 \$225
ADMINISTRATIVE PERMITS including requests under CGS Section 8-26g	\$130 \$165	\$190 \$225

NOTE: Where a proposal involves multiple applications (three or more), an applicant shall pay only the two highest fees of the three or more.

NOTE: The Town of Darien and its agencies shall not be liable for payment of any of the above fees.

***All fees specifically exclude any fee required by the State of Connecticut per Section*

22a-27j of the Connecticut General Statutes, which must be collected by the Town. As of July 1, 2004, the State fee was \$30.00 per application. As of October 1, 2009, the State fee was \$60 per application.

B-1

**** THE MOTION WAS SECONDED FROM THE FLOOR.**

Joanne Hennessy, District V, Chairman of PZ&H, read the committee report (attached).

Jack Davis, District III, Chairman of the Finance & Budget Committee, read the committee report (attached), noting that April 24th is the effective date of this change.

**** ITEM 16-14 CARRIED ON A RISING TALLY VOTE OF 70 IN FAVOR, 0 OPPOSED, 0 ABSTENTIONS.**

16-7

CONSIDERATION AND ACTION ON THE HARBOR MASTER'S REQUEST FOR AN AMENDMENT TO DARIEN'S CODE OF ORDINANCES REGARDING USE OF MOORINGS

**** FRANK KEMP, DISTRICT IV, CHAIRMAN OF TGS&A, MOVED:**

WHEREAS, the Darien Harbor Master is charged with enforcing regulations governing Darien harbors as defined in Section 78 of the Darien Code of Ordinances; and

WHEREAS, the number of boaters wishing to moor vessels in Darien harbors and waters has increased; and

WHEREAS, the misuse of moorings can cause a hazard to boaters and damage to other vessels.

NOW THEREFORE BE IT RESOLVED that the Representative Town Meeting of the Town of Darien Article 2 of the Town Code of Ordinances entitled "Boats, Harbors and Waterways" is hereby amended to read as follow:

Rights and responsibilities Mooring Holder:

- a) The mooring holder is responsible for installing and maintaining all mooring tackle according to Town regulations.
- b) Mooring holders may only use the approved mooring for the vessel registered in the mooring application.

- c) The Harbor Master must approve any changes to the size or type of vessel being placed on the mooring.
- d) The mooring holder may not grant access to the mooring to another vessel.
- e) Mooring holders are required to occupy their mooring no later than June 15 of the each year. Requests for exceptions must be made in writing to the Harbor Master.
- f) Violations of this Ordinance are subject to penalties provided in Article 2.

**** THE MOTION WAS SECONDED FROM THE FLOOR.**

Frank Kemp, District IV, read the report of TGS&A (attached).

**** FRANK KEMP, DISTRICT IV, CHAIRMAN OF TGS&A, MOVED THE FOLLOWING AMENDMENT (16-7A).**

WHEREAS, the Darien Harbor Master is charged with enforcing regulations governing Darien harbors as defined in Chapter 78, Article II of the Darien Code of Ordinances; and

WHEREAS, the number of boaters wishing to moor vessels in Darien harbors and waters has increased; and

WHEREAS, the misuse of moorings can cause a hazard to boaters and damage to other vessels.

NOW THEREFORE BE IT RESOLVED that Chapter 78, Article II of the Town Code of Ordinances entitled "Boats, Harbors and Waterways" is hereby amended to read as follows:

Rights and responsibilities of the Mooring Holder:

- g) The mooring holder is responsible for installing and maintaining all mooring tackle according to Town regulations.
- h) Only the registered vessel may use the mooring and the mooring holder may not grant access to the mooring to another vessel.
- i) The Harbor Master must approve any changes to the size or type of vessel being placed on the mooring.
- j) Mooring holders are required to occupy their mooring no later than June 15 each year. Requests for exceptions must be made in writing to the Harbor Master.
- k) Violations of this Ordinance are subject to penalties provided in Article II.

The effective date of this ordinance is March 14, 2016.

**** THE AMENDMENT WAS SECONDED FROM THE FLOOR.**

**** ITEM 16-7A CARRIED ON A RISING TALLY VOTE OF 69 IN FAVOR, 0 OPPOSED, 0 ABSTENTIONS.**

James Patrick, District V, Chairman of the Public Health & Safety Committee, read the committee report (attached).

James Cameron, District IV, said the revised wording in paragraph E asked what would happen if you don't occupy your mooring. Harbor Master Bell said they would strongly encourage the person to give up their mooring. If they don't, the mooring will not be renewed.

Liz Bacon, District II, asked the boundaries of the harbor and how many moorings there are. Harbor Master Bell said they are responsible for half of Holly Pond up to Darien Harbor. Any mooring buoy in the Harbor is their responsibility. In the Main Harbor, there are 184 moorings and 32 in Noroton Bay.

Brad Pattelli, District I, asked, when people are having maintenance on their boats, is there an action they can take so that they don't lose their place in line? Harbor Master Bell said they must notify the Harbor Master in writing. Many boaters take their boats out of the harbor for an extensive period of time and that is when the issue crops up.

**** ITEM 16-7, AS AMENDED, CARRIED ON A RISING TALLY VOTE OF 68 IN FAVOR, 0 OPPOSED, 0 ABSTENTIONS.**

16-8

CONSIDERATION AND ACTION ON ACCEPTANCE OF A GIFT OF SCOREBOARDS AND SIGNS FOR FIELDS AT MCGUANE PARK BY THE DARIEN LITTLE LEAGUE AND THE STISSER FAMILY

**** ADELE CONNIFF, DISTRICT III, CHAIRMAN OF THE PARKS & RECREATION COMMITTEE, MOVED:**

WHEREAS, pursuant to Section 2-33 of the Codified Ordinances of the Town of Darien, the Board of Selectmen is empowered on behalf of the Town of Darien to accept gifts provided that the gifts do not have a value in excess of ten thousand dollars (\$10,000.00); and

WHEREAS, pursuant to Section 2-33 of the Code of the Town of Darien, said gifts in excess of Ten Thousand and 00/100 Dollars (\$10,000.00) may be accepted with action by the Representative Town Meeting of the Town of Darien; and

WHEREAS, the Darien Little League and the Stisser Family wish to donate new scoreboards for the three Little League baseball/softball fields at McGuane Park; and

WHEREAS, the new scoreboards will replace existing scoreboards of the same size and in the same locations; and

WHEREAS, the value of the scoreboards has been determined to be Fifteen Thousand Three Hundred 00/1000 Dollars (\$15,300.00); and

WHEREAS, the Board of Selectmen wishes to accept this gift to update the scoreboards at McGuane Park;

NOW, THEREFORE BE IT RESOLVED that the Representative Town Meeting of the Town of Darien hereby authorizes with thanks the acceptance of this gift of new scoreboards valued at Fifteen Thousand Three Hundred 00/1000 Dollars (\$15,300.00).

**** THE MOTION WAS SECONDED FROM THE FLOOR.**

Adele Conniff, District III, read the Parks & Recreation Committee report (attached).

Jack Davis, District III, Chairman of the Finance & Budget Committee, read the committee report (attached).

**** ITEM 16-8 CARRIED ON A RISING TALLY VOTE OF 67 IN FAVOR, 0 OPPOSED, 0 ABSTENTIONS.**

**** UPON A MOTION MADE AND SECONDED FROM THE FLOOR, IT WAS UNANIMOUSLY VOTED TO ADJOURN AT 9:15 P.M.**

Respectfully submitted,

Cheryl Telesco Blois
Telesco Secretarial Services

APPENDIX

<u>DISTRICT I</u>	<u>(16-4)</u>	<u>(16-7A)</u>	<u>(16-7)</u>	<u>As amended (16-8)</u>
Barsanti	yes	yes	yes	yes
Buchesky	absent	absent	absent	absent
Bumgardner	yes	yes	yes	yes
Butler	absent	absent	absent	absent
Conologue	yes	yes	yes	yes
Conze	absent	absent	absent	absent
Dweck	absent	absent	absent	absent
Ezbiansky	yes	yes	yes	yes
Hayes, B.	yes	yes	absent	absent
Keane	yes	yes	yes	yes
Kelly, C.	yes	yes	yes	yes
Lee	yes	yes	yes	yes
Pattelli	yes	yes	yes	yes
Schneider	yes	yes	yes	yes
van der Kieft	yes	yes	yes	yes
von Stuelpnagel	yes	yes	yes	yes

DISTRICT II

Agnew	left due to illness before first vote			
Bacon	yes	yes	yes	yes
Finn	absent	absent	absent	absent
Howe	yes	yes	yes	yes
McIlmurray	yes	yes	yes	yes
McNally	yes	yes	yes	yes
Miller	yes	yes	yes	yes
Sartori	yes	yes	yes	yes
Sawitsky	yes	yes	yes	yes
Seelye	DOES NOT VOTE			
Thorne, B.	yes	yes	yes	yes
Wheeler	yes	yes	yes	yes

DISTRICT III

Anderson	yes	yes	yes	yes
Cardone	absent	absent	absent	absent
Conniff	yes	yes	yes	?
Coyle	absent	absent	absent	absent
Coyle Downs	absent	absent	absent	absent
Jack Davis	yes	yes	yes	yes
Hageney	absent	absent	absent	absent
Hegarty	absent	absent	absent	absent
Hite	yes	yes	yes	absent
Jordan	absent	absent	absent	absent
Maroney	yes	yes	yes	yes
Moore	yes	yes	yes	yes
Morton	yes	yes	yes	yes
Washecka	yes	yes	yes	yes
Yarnell	yes	yes	yes	yes

<u>DISTRICT IV</u>	<u>(16-4)</u>	<u>(16-7A)</u>	As amended <u>(16-7)</u>	<u>(16-8)</u>
Banks	yes	yes	yes	yes
Cameron	yes	yes	yes	yes
Joan Davis	yes	yes	yes	yes
Domittner	absent	absent	absent	absent
Fiore	absent	absent	absent	absent
Haidinger	yes	yes	yes	yes
Hardison	yes	yes	yes	yes
P. Hawkins	yes	yes	yes	yes
Kemp	yes	yes	yes	yes
Miceli	yes	yes	yes	yes
Millar	yes	yes	yes	yes
Montanaro	absent	absent	absent	absent
Morrison	yes	yes	yes	yes
Peters	yes	yes	yes	yes
Rayhill	yes	yes	yes	yes
Savage	yes	yes	yes	yes

DISTRICT V

Adiletta	absent	absent	absent	absent
Bates	absent	absent	absent	absent
Bayne, C.	yes	yes	yes	yes
Bayne, D.	absent	absent	absent	absent
Boulton	yes	yes	yes	yes
Duffy	yes	yes	yes	yes
Fead	yes	yes	yes	yes
Fiveson	yes	yes	yes	yes
Haueisen	yes	yes	yes	yes
Hayes, M.	absent	absent	absent	absent
Hennessy	yes	yes	yes	yes
Lublin	absent	absent	absent	absent
McLachlin	yes	yes	yes	yes
Mosher	yes	yes	yes	yes
Patrick	yes	yes	yes	yes
Russell	yes	yes	yes	yes
Sparkman	yes	yes	yes	yes

DISTRICT VI

Adelman	yes	yes	yes	yes
Baldwin	yes	yes	yes	yes
Cantavero	yes	yes	yes	yes
Cherico	yes	yes	yes	yes
Grogan	yes	yes	yes	yes
Ted Hawkins	yes	yes	yes	yes
Kwun	yes	yes	yes	yes
Lauritzen	yes	yes	yes	yes
Luz	yes	yes	yes	yes
McDermott	yes	yes	yes	yes
Natale	absent	absent	absent	absent
Plehaty	yes	yes	yes	yes
Poli	yes	yes	yes	yes
Ritchie	absent	absent	absent	absent
Swenson	yes	yes	yes	yes
Van Loan	yes	yes	yes	yes
Whitehead	yes	absent	absent	absent

Planning, Zoning and Housing Committee Report
to the RTM regarding P & Z Department Fee Increases

February 22, 2016

The Planning, Zoning and Housing Committee met on February 11 with 14 of 15 members present comprising a quorum. Jeremy Ginsberg reviewed the fee increase schedule and explained the rationale. Fees have not been adjusted since 2011. After some discussion on reviewing the fees more frequently and taking a closer look at costs the Committee voted 13 in favor with one abstention to support the resolution and recommends the RTM do the same.

Respectfully submitted,

Joanne Hennessy

Chair, PZ & H

**Darien Representative Town Meeting
Finance & Budget Committee
February 22, 2016
Report on Resolution 16-4
Authorizing Increases in Land Use Application and Zoning Permit Fees**

The RTM Finance & Budget Committee held a Special Meeting on February 11, 2016 to discuss this resolution with 7 of 14 members present constituting a quorum. The committee voted 7 in favor to accept this gift and recommend the RTM approve this resolution. Jeremy Ginsberg, Planning & Zoning Director and Susan Cameron, Chairman of Darien's Planning & Zoning Commission were present at our meeting.

The last increase to Land Use Application fees were approved by the RTM in February 2011 – over four years ago. Mr. Ginsberg reviewed the process for determining the new fees by reviewing the “Estimated Costs to Process a ZBA application. This document provided information including both out of pocket costs such as legal notices, stenographer (required by State law), supplies and postage as well as staff time. Staff time is determined by careful review of time necessary to complete an application. While applications vary in their complexity, the staff time estimated to complete an application represents a summary calculation. On several fees, the staff time has been adjusted based upon the complexity or size of the land use application.

It was further discussed that comparison to other town land use fees are virtually impossible as municipal laws differ and individual charges cannot be easily compared. It becomes an apples to oranges analysis.

The F&B committee discussed their approach to subsidizing costs within the Town departments with taxpayers' funds. It is believed that this subsidy may vary based upon to whom the services are provided and whether the user should cover the costs of to the Town in providing this service. F&B further believes that the percentage of subsidy is the purview of the BOS and should be established by that body. This concept was presented by F&B and discussed with the BOS throughout the current 2016-2017 budget process. This is an area the Town Administrator and BOS already had within their sights and have agreed to review this during the next several months.

The proposed increases in the land use fees proposed are estimated to cover existing costs and estimated to generate additional revenue of approximately \$81,000 over the 2014/2015 revenue amounts. Increases over the current year cannot be completed as the year is not completed.

F&B voted unanimously to recommend the approval of the increased land use fees by the full RTM with the knowledge that these increases will become effective, if approved, on April 1st of the current year.

Respectfully submitted
Jack Davis, Chairman of the RTM Finance & Budget Committee

Remarks – Frank Kemp – re: Resolution 16-7 (Harbormaster Ordinance)

Good evening My name is Frank Kemp, Chairman of the Town Government Structure and Administration Committee - TGS&A.

At this time I would like to move Item 16-7 – Regarding Amending Chapter 78, Article II of the Code of Ordinances – the Section that is titled: “Boats, Harbors and Waterways.”

Do I have a Second? Thank you.

Do I have a motion to waive the reading of the resolution? Thank you.

On Tuesday February 16, the TGS&A Committee reviewed the resolution you have received in your Warning Packet, and while concurring with the intent of the resolution, recommended certain cosmetic, and non-structural changes be made to the original text.

These changes have been outlined on the handout you have received this evening – on one side of the page you will see the red-lining details of the changes, and on the other side, you will see the “cleaned-up” version, incorporating the red-lining changes that were recommended by TGS&A. Note the date on the bottom of both pages shows the effective date of the new regulations, as March 14, 2016, and the reference date and time of the revised draft resolution: 2/22/2016 – 12:29 pm.

I would like to thank Town Counsel for the rapid response to these requests for changes, and the reformatting of the resolution.

Now, as to the proposed amendment to the resolution we now have before us – let me quickly review the changes that were made, and then address the intent and purpose of the resolution.

Of the approximately ten red-lined changes – three have to do with identifying the change as applying to Chapter 78, Article (Roman Numeral II) in the Code’s numbering system, others have to do with grammatical improvements, and finally, one phrase that stood alone in the first draft has been incorporated in a prior sentence That would be: Old item “d:” “The mooring holder may not grant access to the mooring to another vessel” is now part of new item “b:” – which now reads: “Only the registered vessel may use the mooring and the mooring holder may not grant access to the mooring to another vessel.”

OK – that’s it for the changes – as you can see, they were good changes to the original draft, and they are, in fact, cosmetic, and do not affect the overall intent of the resolution.

As for the intent of the resolution, may I draw your attention to the Executive Summary, which is also included in this evening's handout. Further background information would include the fact that there are over 98 applications for mooring space in the main Darien harbor at this time, and the average wait time for a mooring in the main harbor is approaching 4+ years.

A survey last Fall, the Fall of 2015, determined that over 25 moorings were either unoccupied or the vessel tethered to the mooring was not the vessel shown in the registration form.

It is apparent that many registered owners are either not using their assigned mooring or they are illegally letting someone else use their moorings, which can pose a hazard to the vessels moored around it.

Therefore I would like to report to you that the TGS&A committee, taking these factors into account, voted unanimously to approve the resolution, with the changes that have been indicated in the hand out, and which have now been formatted and reviewed by Town Counsel.

Without objection, I would like to move that: the revised version of the ordinance, dated 2/22/2016, be recognized as an amendment to item 16-7, replacing the original draft that was in the Warning Packet, in its entirety.

Do I have a second? Thank you.

Madame Moderator?

===

The RTM Public Health & Safety Committee met tonight, February 22, 2016, at 7:00 pm with 9 of 11 members present to discuss and report to the Full RTM on Resolution 16-7 Consideration and action on the Harbor Master's request for an amendment to Darien's Code of Ordinances regarding the use of moorings.

Tom Bell, Darien Harbor Master, attended and gave an overview of the amendment. Frank Kemp, Chairman TGS&A, attended as well and answered questions regarding the amendment.

PHS discussed the safety aspects of the changes to the ordinance. The following points were made:

moorings used improperly powerboat vs. sailboat

The Committee voted 9 to 0 with 0 abstentions to support Resolution 16-7 and we ask the Full RTM to do the same.

Respectfully submitted, James M. Patrick, Chairman

Adele Conniff

District 3

Chairman, RTM Parks & Recreation Committee

Report to the RTM, February 22, 2016

(16-8) RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT TO THE TOWN OF DARIEN FOR SCOREBOARDS AT MCGUANE PARK BY THE DARIEN LITTLE LEAGUE AND THE STISSER FAMILY

The RTM Parks & Recreation Committee met at 7 PM on Feb. 22, 2016 with 7 of 13 members present, comprising a quorum.

The Darien Little League and the Stisser family would like to purchase new scoreboards and signs for the three ball fields at McGuane Park. The new scoreboards each will measure 4x9 feet (the same size as the existing scoreboards) and will be similar in color to the existing ones. The scoreboards will use the existing support structures which will likely be repainted before the installation. The existing signage measures 3x9 feet and will be replaced with signs the same size or smaller. Installation costs are included in this gift and the work will likely be done in March.

This gift is funded by a donation of \$9,600.00 made by the Darien Little League and a donation of \$5,700.00 made by the Stisser family in the name of Susane Stisser, who was a great supporter of youth sports in Darien.

The Darien Parks & Recreation Commission and the Darien Board of Selectmen have approved the acceptance of this gift.

The RTM Parks & Recreation Committee voted unanimously to accept the gift of the new scoreboards and signage at McGuane Park valued at \$15,300. We hope the RTM will support this generous gift. (Thank you to the Darien Little League and the Stisser family.)

a mc

**Darien Representative Town Meeting
Finance & Budget Committee
February 22, 2016**

Report on Resolution 16-8

**Authorizing the acceptance of a gift to the Town of Darien for New Scoreboards at
McGuane Park From the Darien Little League and the Stisser Family**

The RTM Finance & Budget Committee held a Special Meeting on February 11, 2016 to discuss this resolution with 7 of 14 members present constituting a quorum. The committee voted 7 in favor to accept this gift and recommend the RTM approve this resolution.

The RTM Finance & Budget committee would also like to thank the Darien Little League and the Stisser family for their generosity as well as give our condolences to the Stisser family on their loss.

Respectfully Submitted

Jack Davis
Chairman, Darien RTM Finance & Budget Committee